



**NOTICE OF MEETING
ALAMEDA RECREATION AND PARK COMMISSION
AGENDA FOR REGULAR MEETING**

DATE: Thursday, January 12, 2006

TIME: 7:00 p.m.

PLACE: Veteran's Building, 2203 Central Avenue,
Alameda, CA 94501

1. ROLL CALL

Chair Jay Ingram, Vice Chair Jo Kahuanui, Commissioners Christine Johnson, Georg Oliver, Bruce Reeves and Terri Bertero-Ogden

2. APPROVAL OF MINUTES

Approve Minutes: December 8, 2005 Recreation & Park Commission Meeting

3. ORAL COMMUNICATIONS, AGENDA

(Any person may address the Commission in regard to any matter over which the Commission has jurisdiction or of which it may take cognizance that is not on the agenda.)

4. WRITTEN COMMUNICATIONS

5. NEW BUSINESS

- A. Update on Bayport Park and Community Building – (Discussion Item Only)**
- B. Status Report on Veteran's Building**

6. UNFINISHED BUSINESS

- A. Discussion of FY 2006-08 Capital Improvement Projects**

7. REPORTS FROM RECREATION COMMISSION AND RECREATION AND PARK DIRECTOR

- A. Park Division**
- B. Recreation Division**
- C. Mastick Senior Center**
- D. Other Reports and Announcements**
Status Report on Transportation Master Plan Committee (Commissioner Johnson)

8. STATUS REPORT ON ONGOING PROJECTS

9. ORAL COMMUNICATIONS, GENERAL

10. ITEMS FOR NEXT AGENDA

11. SET NEXT MEETING DATE: Thursday, February 9, 2006

12. ADJOURNMENT

SPECIAL NEEDS SERVICES

- Sign language interpreters will be available on request. Please contact the Recreation and Parks Executive Assistant at 747-7529 or TDD number 522-7538 at least 72 hours prior to the meeting to request an interpreter.
- Equipment for the hearing impaired is available for public use. For assistance, please contact the Recreation and Parks Executive Assistant.
- Accessible seating for persons with disabilities, including those using wheelchairs, is available.
- Minutes of the meeting available in enlarged print.
- Audio Tapes of the meeting are available upon request.
- Please contact the Recreation and Parks Executive Assistant at 747-7529 or TDD number 522-7538 at least 48 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.